

MISSOURI PUBLIC SERVICE COMMISSION

MINUTES OF AGENDA MEETING

Thursday, February 3, 2005

9:30 a.m.

PSC Agenda Room, Governor Office Building, Suite 900

Present: Jeff Davis (JD) P, Connie Murray (CM) P, Steve Gaw (SG) P,
Robert Clayton (RC) P, Linward "Lin" Appling (LA) P, and Staff

J D	C M	S G	R C	L A
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y

Approval of Minutes of Last Agenda Meeting

--As amended for Tuesday, February 1, 2005.

New Orders and Tariffs

1. GS-2005-0246 MO PSC Staff – Order Granting Motion to Establish Case -
Pridgin

--As submitted.

2. TC-2005-0174 Lula Fabyanic – Order Granting Default and Directing Staff
Investigation - *Jones*

--As submitted.

Case Discussion

1. MC-2005-0028 America's Homes Broker's Inc. – Prehearing Briefing - *Mills*
--Discussed.

Other Discussion

1. Various Commission Scheduling Matters

--Discussed.

2. Legislation

--Discussed.

3. Budget

--Discussed.

4. Personnel (may be closed under RSMo 610.021(3) and/or (13).

--Not discussed.

5. Litigation (may be closed under RSMo 610.021(1)

--Not discussed.

6. Other – Laclede Gas Presentation – Doug Yaeger, Mike Pendergast

--Discussed.

7. Other - TE-2005-xxxx order denying waiver of rules for John Doe

– *Roberts*

--Discussed.

TO-2005-0260 – Application to File Anonymous Complaint – Order Rejecting
Application – *Roberts*

--As amended.

J D	C M	S G	R C	L A
Y	Y	Y	Y	Y

8. Other – 4 CSR-240-33.045 – Billing Standards for Residential & Business Customers; vote needed to send rule to the Sec. of State for publication. Commission requested item to be placed on 2/3/05 agenda. (Dietrich, VanEschen, Poston) – *Poston, Dietrich*

J	C	S	R	L
D	M	G	C	A
Y	Y	Y	Y	Y

--Discussed.

--Voted to send to Secretary of State's office.

9. Federal Investigation Update – *Davis*

--Discussed.

Chairman

Date Approved

P = Present

A = Absent

Y = Yea

N = Nay

X = Not Participating